

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CAROL ANN BEKEMEYER,

Index No.: 07 CV 6817

Plaintiff,

-against-

BRISTOL-MYERS SQUIBB COMPANY,

**CERTIFICATE OF
IDENTIFICATION
PURSUANT TO RULE 7.1**

Defendant.

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned, as counsel of record for defendant, **BRISTOL-MYERS SQUIBB COMPANY**, certifies that it does not have a parent corporation and no publicly held company owns ten percent or more of its stock.

Dated: New York, New York
September 14, 2007

Respectfully Submitted,

SEDGWICK, DETERT, MORAN, & ARNOLD LLP

By:

MATTHEW J. McCUALEY (MM-9610)

Attorneys for Defendant

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[SDMA File No. 0196-005946]

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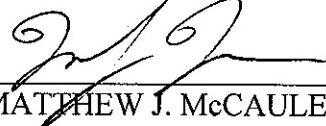
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CERTIFICATE OF SERVICE

I, Matthew J. McCauley, hereby certify and affirm that a true and correct copy of the attached **CERTIFICATE OF IDENTIFICATION PURSUANT TO RULE 7.1** was served electronically pursuant to United States District Court, Southern District of New York Local Rule 5.2 on September 14, 2007, upon:

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